AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, Illinois VILLAGE BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE – 7:30 PM

August 29, 2005

Call to Order Pledge

- 1. Roll Call
- 2. REPORTS OF VILLAGE OFFICERS

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- No Written Report.
- · Other Business.
- 3. Communications
- 4. REPORTS OF STANDING COMMITTEES

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- GLP 2 Final Plat and Engineering; PZB 05-09, positive recommendation from P&Z Board.
- Corner side yard fence issue; Skulstad fence variation request, 555 Needlegrass Pkwy; PZB05-07.
- Building and related technical codes related to housing.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- Discussion regarding water ban status as it relates to charitable organizations.
- Other Business.

FINANCE, ECONOMIC AND REDEVELOPMENT: CHAIRMAN: PORCH; TURNER, HANSON

- No Written Report.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Fraternal Order of Police Agreement.
- Review bids received for the purchase/lease of new squad cars.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- · Other Business.

5. REPORTS OF SELECT COMMITTEES

ATTORNEY

- No Written Report.
- Other Business.

6. ADJOURNMENT

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS **COUNTY OF LAKE**

CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 29, 2005 Committee of the Whole meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 26th day of August 2005.

Candi L. Rowe RMC.

Village Clerk

Posted at Village Hall on 8/26/05 at 1:30 PM